2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044874

Entity Name: BLACKSTREAM PARTNERS, LLC

FILED Jan 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1677 CUNLIFF LN 796 LYTHAM CIR

SARASOTA, FL 34239 US OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5785 796 LYTHAM CIR

SARASOTA, FL 34277 US OSPREY, FL 34229 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, GREGORY P
1677 CUNLIFF LN
ELLIS, GREGORY P
796 LYTHAM CIR

SARASOTA, FL 34239 US OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY ELLIS 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ELLIS, GREGORY P
 Name:
 ELLIS, GREGORY P

 Address:
 1677 CUNLIFF LN
 Address:
 796 LYTHAM CIR

 City-St-Zip:
 SARASOTA, FL 34239 US
 City-St-Zip:
 OSPREY, FL 34229 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ELLIS, WILLIAM R
 Name:

 Address:
 W8175 MILLIE HILL ESTATES DR
 Address:

 City-St-Zip:
 IRON MOUNTAIN, MI 49801 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY ELLIS MGRM 01/12/2006